

# **CITY COMMISSION CONFERENCE MEETING AGENDA**

## **JANUARY 19, 2000 - 2:00 P.M.**

### **OLD/NEW BUSINESS**

### **SECTION I**

#### **Fifth Annual Umbro Select All-Star Classic**

**(I-A)**

Presentation on the Fifth Annual Umbro Select All-Star Classic and related activities that will take place at Lockhart Stadium from Wednesday, February 2, 2000 through Sunday, February 6, 2000.

**Appearance:** Edward F. Rodger, President and Event Coordinator, KICS International, Inc.

**Exhibit:** Memo No. 00-9 from City Manager.

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#### **City Staffing and Compensation System Practices – Pay Plan**

**(I-B)**

Discussion on the City staffing and compensation system practices. (Please see Item O-5 on the Regular Agenda)

**Exhibit:** Memo No. 00-15 from City Manager.

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#### **Proposed Text Amendments to the Transportation Element (PZ Case No. 5-T-99)**

**(I-C)**

Discussion on the proposed text amendments to the Transportation Element of the Comprehensive Plan.

**Exhibit:** Memo No. 99-2073 from City Manager.

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#### **Proposal for General Obligation Bond (GOB) Issue – Hyde Park Market Site**

**(I-D)**

Discussion on a proposal to have a General Obligation Bond (GOB) issue for the purchase of the Hyde Park Market site located on 500 East Las Olas Boulevard. (Requested by Mayor Naugle)

**Exhibit:** Memo No. 00-59 from City Clerk.

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### **CLOSED DOOR SESSION**

**3:00 P.M. (TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with Perimeter Property, Inc. v City of Fort Lauderdale (Case No. 97-016372[05]).

## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS  
LISTED ON THIS AGENDA**

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending January 13, 2000**

**(III-A)**

1. Board of Adjustment – 11/10/99
  2. Board of Trustees, General Employees Retirement System – 12/10/99
  3. Board of Trustees, Police and Firefighters Retirement System – 12/08/99
  4. Citizen Review Board – 12/13/99
  5. Community Services Board – 11/08/99
  6. Downtown Development Authority – 11/10/99 and 12/16/99 (Tour and Special Meeting)
  7. Marine Advisory Board – 12/02/99
  8. Planning and Zoning Board – 12/16/98, 09/22/99, 10/20/99, and 11/17/99
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### **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Aviation Advisory Board – One*  
*Beach Redevelopment Advisory Board - One*  
*Budget Advisory Board – Three*  
*Code Enforcement Board - One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Economic Development Advisory Board - One*  
*Insurance Advisory Board - One*  
*Unsafe Structures and Housing Appeals Board - Two*

**Exhibit:** Memo No. 00-47 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.